APPROVED MINUTES CITY OF MILPITAS

Minutes: Regular Meeting of Bicycle Transportation Advisory

Commission

Date of Meeting: December 12, 2005

Time of Meeting: 7:00 P.M.

Place of Meeting: Milpitas Sports Center Conference Room

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

II. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Miljon Buquing Bill Reisinger, Nawal Stanojevic, Fred Zeise

Staff: Janice Nadal, Joe Oliva

Absent: Rene Briones, Cheryl Bunnell, Kayci Nguyen, Vice Mayor Armando

Gomez

Quorum was established.

III. ANNOUNCEMENTS

Staff Janice Nadal shared an announcement from Vice Mayor Gomez. The Vice Mayor is working with the Tour De California to travel through Milpitas, possibly from the Calaveras Reservoir through to Piedmont Road to Berryessa in San Jose. The Tour is February 19-26, 2006. The website information was distributed for information.

Chair Reisinger expanded on the Tour de California as well. He heard the Tour may travel down Calaveras Blvd. The ride is from Martinez to San Jos. On the website you can volunteer for the Tour. The Chair will be volunteering at the San Jose time trials.

Ms. Nadal shared an article on the BART project. Staff Joe Oliva updated that there are a few things with the BART project, such as the Santa Clara County Valley Transit Authority (VTA) withdrawing their application from the Federal New Starts program to work with the Federal Transit Administration to get the project ready for potential federal funding. Another issues with the BART project is the changing of the VTA Board as new members onto the Board have voiced opposition to the BART to Milpitas, San Jose, and Santa Clara project as the prominent Santa Clara County project. The City of Milpitas will not have a seat, or as an alternate, on the VTA Board beginning January 2006.

Commissioner Stanojevic announced she attended the Gil Park grand opening on Saturday November 19. It was a nice event.

IV. APPROVAL OF THE AGENDA

MOTION to approve the December 12, 2005 agenda

M/S: Stanojevic/Buquing

All Ayes

V. APPROVAL OF THE MINUTES

MOTION to approve the minutes of October 3, 2005.

M/S: Stanojevic/Buquing

All Ayes

VI. CITIZEN'S FORUM

Wesley Roediger, 2118 Questa Drive. Mr. Roediger is just attending to listen to current bicycle news in Milpitas. He is a new member to Almaden Cycle Touring Club and the Silicon Valley Bicycle Coalition and heard about these Milpitas meetings. He and his wife ride a tandem bicycle to commute to work. They are avid cyclists and use public transit often.

VII. TOPICS

Report on Bicycle and Pedestrian Improvements

Meeting Report

- VTA BPAC
- Traffic Safe Communities Full Network Meeting

Chair Reisinger was unable to attend these meetings, however, the VTA BPAC is still working on revision to the Countywide Expressway bicycle and pedestrian policy.

San Francisco Bay Trail- Fremont terminus to Dixon Landing Road Update Ms. Nadal shared the revised option from 3 options (as mentioned at the August meeting) to 2 options. The removal of the bike trail path adjacent to I-880 has been removed. The City of Fremont is looking at available funding as this is their project.

Chair Reisinger requested an update on the Coyote Creek Trail opening. Ms. Nadal will report back to the commission via email.

Commission 2006 Work Plan

Ms. Nadal reported the 2006 Work Plan was approved at the December 6 City Council meeting. At the next meeting, following the work plan, Commission elections will be made.

Report on Safety

There were no agendized items for this topic. The Commission utilizes this opportunity to ask staff questions on current safety-related topics in the City.

Chair Reisinger mentioned there are a few curbs that need cuts such as on Arizona Street on the east side north of Washington, Kennedy and Evans Road, and south of Temple. Staff will follow up on a list of curb cuts from the Public Works department.

Chair Reisinger also stated on Washington North of Hetch Hetchy needs a finished path. This is high on the Sunnyhills Neighborhood Association list of projects. The path is currently just dirt.

Commissioner Buquing stated he will tour his neighborhood and forward any safety issues to staff.

Commissioner Stanojevic said there were sidewalk pavement issues on Escuella between Tramway and Clauser, or Parvin streets. The sidewalk is very sloped. Commissioner Zeise said there should be a 60 ft. sidewalk extension on Glenview Drive to Ben Rodgers Park. Commissioner Zeise stated there should be pavement from Grand Teton to the park as well.

REPORT ON PUBLIC AWARENESS

Bike Map on the City's Website Update

Ms. Nadal reported the Geographic Information Services Department (GIS) is working on the map on the web. On a similar note, Ms. Nadal shared a colored map of the Milpitas bike paths from the Metropolitan Transportation Commission 511 website.

VIII. NEW BUSINESS

VTA Bicycle Rack Grants

Ms. Nadal reported the VTA is collecting lists from each agency on possible bicycle rack locations at public facilities. The Commission is encouraged to forward any suggestions to Ms. Nadal. Commissioner Zeise stated that though this is a private facility, the Borders Book Store at McCarthy Ranch should have a bicycle rack.

Historical Bicycle Map

Ms. Nadal included with the agenda the current Historical Bicycle Map. Chair Reisinger stated the route is still valid, however, there are quite a few changes. The Commission and Staff will review and forward text changes to Ms. Nadal.

IX. ADJOURNMENT

MOTION to adjourn at

7:58 p.m.

M/S: Stanojevic/Zeise All Ayes

ASSIGNMENT SHEET

Janice Nadal/ Joe Oliva o Follow up on Coyote Creek Trail opening

<u>Transportation Planning</u> o Review Safety issues and forward to appropriate departments

o Review bicycle rack locations

Chair Bill Reisinger o Forward Tour de California information

BTAC Commission • Provide input on bicycle rack locations

members o Review historical bicycle map and forward comments to City Staff.